

**TO: NEWS MEDIA**  
**DATE: JULY 6, 2020**

**Four pages**

**SUBJECT: EXCERPTS FROM COMMISSIONERS'  
MEETING OF JUNE 29, 2020**

---

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY, OHIO OF NECESSITY TO SUBMIT TO THE VOTERS OF FAYETTE COUNTY, OHIO AT THE GENERAL ELECTION ON NOVEMBER 3, 2020 A RENEWAL OF THE EXISTING TAX LEVY OUTSIDE THE TEN MILL LIMITATION AT THE RATE OF ONE AND THREE TENTHS (1.3) MILLS FOR THREE YEARS, COMMENCING WITH THE 2021 TAX YEAR WITH COLLECTIONS TO BEGIN 2022 TO PROVIDE FOR AMBULANCE AND EMERGENCY MEDICAL SERVICES THROUGHOUT FAYETTE COUNTY, WHICH IS THE ENTIRE TERRITORY OF THE POLITICAL SUBDIVISION UPON WHICH THE TAX WILL BE LEVIED, AND REQUESTING THE FAYETTE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF FAYETTE COUNTY AS WELL AS THE ANNUAL DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL OF SUCH EXISTING LEVY.**

**WHEREAS**, the Board of Commissioners of Fayette County, Ohio has determined, given the limitations on the amount of tax revenue and other resources which the county expects to receive from existing sources to fund necessary county obligations during 2021 and beyond, that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for ambulance and emergency medical services throughout the county, which is the entire territory upon which the tax will be levied, and that it is necessary to renew the levy of the existing tax at rate not exceeding one and three tenths (1.3) mills in excess of that limitation, which amounts to thirteen (\$.13) cents for each one hundred (\$100.00) dollars of valuation, for a period of three (3) years, and,

**WHEREAS**, the Board of Commissioners does hereby determine that providing ambulance and emergency medical services throughout the county is necessary and desirable for the protection of the public health and safety of the county and its residents, now therefore,

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY, OHIO AS FOLLOWS:**

1. That it is hereby declared a necessity to renew the existing levy of the additional property tax outside the ten mil limitation described in the preamble hereto pursuant to Ohio Revised Code Sections 5705.191 and 5705.19(U) and to submit to the electors throughout the entire territory of the county, which is the entire territory upon which the tax will be levied, at the general election to be held on November 3, 2020 the issue of the renewal of the levy of such existing tax to provide for ambulance and medical services throughout the entire county.

2. That if approved by the electors, the renewal of such existing tax shall be levied upon property within the entire territory of the county, and not outside the boundaries thereof, and placed on the tax list and duplicate for the years 2021, 2022, and 2023, first due in calendar year 2022.
3. That the Fayette County Auditor is hereby requested to certify the total current tax valuation of Fayette County together with the dollar amount of revenue, that would be generated annually by the renewal of the existing additional levy of one and three tenths (1.3) mills.
4. That upon passage this Resolution be certified to the Fayette County Auditor for her further action according to law.

**BIDS TO BE RECEIVED – BRIDGE MATERIALS, MATTHEWS ROAD AND BUSH ROAD BRIDGES, FAY-TR119-0.95 AND FAY-TR66-3.40**

It was moved by Mr. Anderson and seconded by Mr. Garland that Steve Luebbe, County Engineer, be authorized to advertise to receive bids on July 27, 2020 at 10:00 A.M. in the Commissioners' office for bridge materials for Matthews Road and Bush Road bridges, FAY-TR119-0.95 and FAY-TR66-3.40. Engineer's estimate is \$93,000.00. Advertising date: July 3, 2020. Due to being a bid for materials only, there is no start or completion date. The Commissioners reserve the right to reject any and all bids. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CHANGE ORDER #026 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY**

It was moved by Mr. Anderson and seconded by Mr. Garland to accept the following change order #026 request from Granger Construction Company that serves to address the work requested and incorporated into the project as identified in Bulletin 019 which addressed the responses to RFI's 83, 84 and 85, in the amount of \$37,899.00, increasing the total contract amount to \$21,391,443.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING THE COMMUNITY ACTION COMMISSION OF FAYETTE COUNTY AS PROGRAM/GRANT ADMINISTRATOR FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**

It was moved by Mr. Garland and seconded by Mr. Anderson to adopt the following resolution:  
**Whereas**, Fayette County receives from time to time funds through the federal Community Development Block Grant program, and,

**Whereas**, program requirements include administration of the filing of various applications and other documentation related to the receipt, expenditure, and the reporting on the use of such funds for authorized purposes, and,

**Whereas,** Board of Commissioners deems it necessary and advisable to authorize and appoint a program/grants administrator for certain of the CDBG funding for which the Fayette County is responsible, now therefore,

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY, OHIO AS FOLLOWS:**

1. That for the reasons stated in the preamble hereto, which are incorporated herein, the Community Action Commission of Fayette County (hereafter "CAC") is hereby appointed and authorized to act as the program/grants administrator for Fayette County in the administration of CBDG fund allocations for 2017 and 2019, being fund numbers 1419 and 1438 respectively, to take all actions and do all things required by CDBG rules and regulations in behalf of the County.
2. That the CAC may designate one or more of its employees, currently Steve Creed, to execute all instruments and documents which may be necessary or incident to the administration of such grant funds.

Passed this 29th day of June, 2020.

**RESOLUTION AUTHORIZING CHRIS WOJNO AS PROGRAM/GRANT ADMINISTRATOR FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**

It was moved by Mr. Anderson and seconded by Mr. Garland to adopt the following resolution:

**Whereas,** Fayette County receives from time to time funds through the federal Community Development Block Grant program, and,

**Whereas,** program requirements include administration of the filing of various applications and other documentation related to the receipt, expenditure, and the reporting on the use of such funds for authorized purposes, and,

**Whereas,** Board of Commissioners deems it necessary and advisable to authorize and appoint a program/grants administrator for certain of the CDBG funding for which the Fayette County is responsible, now therefore,

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY, OHIO AS FOLLOWS:**

1. That for the reasons stated in the preamble hereto, which are incorporated herein, Chris Wojno is hereby appointed and authorized to act as the program/grants administrator for Fayette County in the administration of the following CDBG fund allocations:

Fund #1440 2019 HOME, Grant # BC-19-1AW-2

Fund # 1439 CDBG CHIP '19, Grant # BC-19-1-AW-1

Fund # 1418 HOME 2017, Grant # BC-17-1AW-2

Fund # 1417 OHIO HOUSING TRUST '17, Grant #SC-17-1AW-1, and

Fund # 1416 CDBG CHIP '17, Grant # BC-17-1AW-1 for 2017, and

to take all actions and do all things required by CDBG rules and regulations in behalf of the County in respect thereto including without limitation, to execute all instruments and documents which may be necessary or incident to the administration of such grant funds.

2. In the exercise of such authority Chris Wojno, prior to obtaining all or any portion of such funds through the Fayette County Auditor, shall determine and report that all work, labor, materials, and all other conditions required of any project shall have been fully completed, and where required by law, all permits and inspections shall have been successfully obtained from the Fayette County or City of Washington Court House Building Officials, respectively. Passed this 29th day of June, 2020.